



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, February 1, 2011
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Dr. Richard L. Horton, Pastor, Park Hills Community Church, Los Angeles (2).

Pledge of Allegiance led by Jose Manuel Jara, VA Work Study, Los Angeles County Military and Veterans Affairs (1).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Enrique Ruiz Molero, commemorating his appointment as the new Consul General of Spain in Los Angeles, as arranged by the Mayor.

Presentation of scrolls to the 2010 Los Angeles County Public Links Golf Association Junior Golf Champions, as arranged by Supervisor Knabe.

Presentation of plaque and scroll to the La Mirada Golf Course and the American Golf Corporation, in recognition of being selected as the 2010 Los Angeles County Golf Course of the Year, as arranged by Supervisor Knabe.

Presentation of scroll to the donors and volunteers supporting the Annual Magic Mountain Foster Youth Day and All for the Love of Kids Event, as arranged by Supervisor Antonovich.

Presentation of scrolls to Coach Rene Paragas and the members of the Saugus Girls Cross Country Team in recognition of winning their 5th Consecutive CIF Southern Section Division II Title, as arranged by Supervisor Antonovich.

Presentation of scrolls to the members of the Saugus Boys Cross Country team in recognition of winning the CIF Southern Section Division II Title, as arranged by Supervisor Antonovich.

Presentation of scroll to Carrie Miller in recognition of her tenure as the Executive Director of the Education Coordinating Council for foster and probation youth, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0005)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors and report on the status of the 1115 Waiver:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities, and a report on the status of the 1115 Waiver. (08-1665)

Dr. Mitchell H. Katz, Director of Health Services, presented a report and responded to questions posed by the Board. Dr. Marvin Southard, Director of Mental Health, also responded to questions posed by the Board.

Dr. Genevieve Clavreul addressed the Board.

After discussion, by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), the Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [CEO Report](#)
 [Video](#)

Administrative Memo

During the discussion of Agenda Item No. S-1, Supervisor Antonovich requested the Director of Health Services to provide periodic reports to the Board on the status of each major task and the achievement of the established due dates for the Ambulatory Care Plan. Further, Supervisor Antonovich requested the Director of Health Services and County Counsel to provide a status report in two weeks on the Federally Qualified Health Centers status of the County's nonhospital-based and hospital-based clinics.

In addition, Supervisor Ridley-Thomas requested the Director of Health Services to provide information about the Department's readiness for the implementation of the Waiver in June 2011, and how the roll out of the Waiver will take place. Supervisor Ridley-Thomas also requested the Director of Mental Health to provide additional information relating to the issue of Integrated Mental Health Services in connection with the Waiver. (11-0741)

Attachments: [Administrative Memo](#)
 [Report](#)

**STATEMENT OF PROCEEDING FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 1, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a Community Development Block Grant (CDBG) Reimbursable Contract with the Neighbors Acting Together Helping All in the amount of \$35,000 in CDBG funds allocated to the Fifth Supervisorial District, for facility improvements to their community resource center, located in northwest Pasadena (5), to improve a community-based organization which provides a full range of programs such as drug prevention and intervention, youth activity options, neighborhood safety and neighborhood beautification, effective upon execution by all parties through June 30, 2011; and find that the project is exempt from the California Environmental Quality Act. (11-0512)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute Community Development Block Grant (CDBG) Reimbursable Contracts with the following entities using CDBG funds allocated to the First Supervisorial District, effective upon execution by all parties through June 30, 2011:

Los Angeles Regional Food Bank for its Diabetic Food Kits project, to provide food kits for diabetic clients in the amount of \$25,000;

Young Women's Christian Association of Greater Los Angeles for its Senior Empowerment Program, for personnel and non-personnel costs in the amount of \$40,000; and

Young Women's Christian Association of Greater Los Angeles for its Youth Development Program in the amount of \$60,000. (11-0516)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Authorize the Executive Director to incorporate up to \$208,395 into the Commission's information technology budget using division program funds in the Commission's approved Fiscal Year 2010-11 budget; authorize the Executive Director to execute, and if necessary, terminate a purchase order with Dell Computers Corporation in the amount of \$189,450 to upgrade the Commission's technology infrastructure; and to increase the amount of the purchase order by up to \$18,945 as needed for unforeseen costs. (11-0525)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 1, 2011
9:30 A.M.**

- 1-P.** Recommendation: Allocate Specified Excess Funds available to the First Supervisorial District in the amount of \$640,000 to the Mountains Recreation and Conservation Authority, for grants to Amigos de los Rios for projects along the Los Angeles River and the Rio Hondo Channel in the City of South Gate (1), which include the Circle Park Improvements and the Hollydale Regional Park Improvements in the amount of \$320,000 each; authorize the Director of Parks and Recreation, in his capacity as Director of Regional Park and Open Space District, to award the grants after the Mountains Recreation and Conservation Authority assigns the right to apply to Amigos de los Rios and when applicable conditions have been met; and to administer the grants as of the date of the award and pursuant to guidelines in the procedural Guide for Specified, Per Parcel and Excess Funds Projects. (11-0507)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Sadonya Antebi, Board of Retirement (Rotational)

Supervisor Ridley-Thomas

Teresa Holoman, John Choi, Jesus Escandon (Alternate) and Vincent Harris (Alternate), Supervisorial District Boundary Review Committee
David J. Lumian, Small Craft Harbor Commission
Antronette Yancey, M.D., M.P.H., Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Yaroslavsky

Alan Bernstein, Board of Retirement (Rotational)
Neal Kaufman, M.D., Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Knabe

Curtis Pedersen, Regional Planning Commission
Larry Gasco, Ph.D., Los Angeles County Mental Health Commission

Chief Executive Officer and Chairman, Quality and Productivity Commission

William A. Sullivan, Esq. and William C. Waddell, Quality and Productivity Commission

Commission on HIV

Stephen David Simon, Robert Anthony Sotomayor (Alternate) and Jocelyn Woodward, Commission on HIV

Los Angeles County Workforce Investment Board

Ted Anderson, Douglas H. Barr, Corde Carrillo and Kirk Kain, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Lance A. Williams, Ph.D. and Larry D. Caldwell, Los Angeles County Workforce Investment Board

In Lieu of Election

Ted Bartscherer+ (Division III), Mark Anthony Miller+ (Division V) and Marjorie O'Conner+ (Division I), Huntington Municipal Water District (11-0588)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved with the exception of the reappointment of Ted Anderson, which was referred back to the Los Angeles County Workforce Investment Board.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

2. Recommendation as submitted by Supervisor Yaroslavsky: Waive the \$250 permit fee for use of the Board of Supervisors' Hearing Room at the Kenneth Hahn Hall of Administration, excluding the cost of liability insurance, for the California State Assembly Judiciary, Banking, & Finance, and Housing & Community Development Committee's Joint Hearing, held January 31, 2011 from 8:30 a.m. to 1:00 p.m. (11-0601)

At the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

3. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$1,850, excluding the cost of liability insurance, at the Music Center Garage for participants of the Teacher In-Services and Opera for Educators sponsored by the Los Angeles Opera, to be held February 8 and 12, 2011. (11-0600)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Heather Broadus who was found lying deceased on the sidewalk at 347 E. 56th Street in Long Beach on August 30, 2010. (10-2868)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$250 permit fee for the use of the Board of Supervisors' Hearing Room at the Kenneth Hahn Hall of Administration, excluding the cost of liability insurance; also waive the \$20 parking fee for 80 spaces at the Music Center Garage for attendees of the California State Assembly Budget Committee's hearing, to be held February 4, 2011. (11-0599)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous deaths of Veronica Ultreras and her three-year-old daughter Cynthia Ultreras who were brutally murdered by strangulation in the 800 block of North Avenue 50 in the Highland Park area of the City of Los Angeles, on Saturday, January 2, 1993. (04-2133)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)
[Notice of Reward](#)

7. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Direct the Director of Public Works and the Chief Executive Officer to provide a report to the Board within 90 days, with recommendations on alternative funding strategies, potentially including reduced subsidy levels and alternative allocation methodologies, to ensure that the services are being delivered in a manner that is responsive to the transportation priorities of our constituents in time for the 2012 shuttle service roll-out. (11-0594)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to February 8, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)

8. Executive Officer of the Board's recommendation: Approve the recommendation in the Referee's report to adjust the amount owed to the County from \$39,656 to \$37,862 in response to the appeal filed by Summit Motel in Los Angeles (2); and instruct the Executive Officer to serve a copy of this decision upon the appellant and instruct the appellant to immediately pay \$37,862, as a result of unpaid Transient Occupancy Taxes in accordance with County Code Section 4.72.300. (11-0501)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

9. Executive Officer of the Board's recommendation: Approve the Referee's report to overturn the findings of the Treasurer and Tax Collector in response to the appeal filed by Dena Inn Apartment Motel in Littlerock (5); and instruct the Treasurer and Tax Collector to issue a refund to Dena Inn Motel in the amount of \$65.92 in accordance with County Code, Section 4.72.300, Transient Occupancy Tax. (11-0502)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 37

Arts Commission

10. Recommendation: Authorize the Executive Director to accept \$157,000 in funds from The Getty Foundation for the implementation of the educational components of the 2010 and 2011 Arts Internship Programs and the Leadership in Arts Management Program; and approve an appropriation adjustment to increase the Arts Commission's appropriation for Fiscal Year 2010-11 by \$157,000 to reflect grant funding. **4-VOTES** (11-0500)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

11. Recommendation: Approve revisions to the Civic Art Policy which align the policy with current practice and consider removal of the funding cap following the initial five-year review period as required in the policy, originally adopted on December 7, 2004 by the Board and revised on November 18, 2008 and December 15, 2009. (11-0518)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was referred back to the Arts Commission.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Audit Committee

12. Recommendation: Approve introduction of ordinance extending the sunset review date for the Commission for Women to December 1, 2013. (Relates to Agenda No. 38) (11-0450)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Chief Executive Office

13. Recommendation: Approve and instruct the Mayor to sign a lease agreement with Harbor-UCLA Medical Foundation Inc. for the continued use of approximately 31,357 sq ft for a medical office space located at 21840 S. Normandie Ave., Torrance (2), for a five-year period with an option to extend for an additional five years; also instruct the Mayor to sign a sublease whereby the County leases back 5,940 sq ft of space on a full service basis from Harbor-UCLA Medical Foundation Inc. for the term of the lease; find that the lease contributes to the furtherance of social programs, and the property, except for the portions covered by the sublease, is not needed for County purposes during the lease term and option period; and that the lease is in the best interest of the County; and find that the project is exempt from the California Environmental Quality Act. (11-0530)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement Nos. 77468 and 77469

14. Recommendation: Approve amendments to Memoranda of Understanding to extend the terms and conditions for one year to December 31, 2011 for bargaining units 601 - Fire fighters, 602 - Supervisory Fire Fighters, 641 - Beach Lifeguards, 642 - Supervisory Beach Lifeguards; and to January 31, 2012 for bargaining units 611 - Peace Officers, 612 - Supervisory Peace Officers, 613 - Public Defender Investigators, and 701 - Deputy Probation Officers. (11-0527)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Children and Families' Well-Being

15. Recommendation: Approve and authorize the Director of Public Social Services to execute the State Standard Agreement to accept Program Year 2011 Community Services Block Grant (CSBG) funds in the estimated amount of \$6,882,902, from the State Department of Community Services and Development, to provide services to assist low-income people in attaining the skills, knowledge and motivation necessary to achieve self sufficiency; authorize the Director to execute contract amendments for any required term extension and decrease or increase in funds, not to exceed the program year State allocation, and be commensurate with a decrease or increase in services, when a change is necessitated by additional and necessary services that are required for the contractor to comply with changes in Federal, State or County requirements. **(Department of Public Social Services)** (11-0531)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

16. Recommendation: Approve and authorize the Director of Mental Health to execute two agreements with Clare Foundation, Inc. (Clare), to receive funds in the amount of \$119,373 to offset 75% of the cost of a Psychiatric Social Worker I position to serve individuals who are chronically homeless, living with mental illness and struggling with substance abuse for Fiscal Years 2010-11 and 2011-2012; authorize the Director to prepare and execute future agreements if additional funding is available, and to execute amendments to the agreements provided that changes are to modify operations to improve efficiencies and/or add clarity; and revisions and new provisions are consistent with the related funding agreements. **(Department of Mental Health)** (11-0509)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to the following agreements; also authorize the Director to prepare and execute future amendments to the agreements and establish as a new Maximum Contract Amount (MCA), the aggregate of the original agreements and all amendments, provided that the County's total payments to the contract providers for each Fiscal Year will not exceed an increase of 20% from the last Board approved MCA with any such increase to be used to provide additional services or reflect program or Board policy changes: (**Department of Mental Health**)

Telecare Corporation at an additional cost of \$15,000 increasing the MCA for Fiscal Year 2010-11 to \$9,412,792, fully funded by the First Supervisorial District Homeless Services funds, to provide outreach and engagement services for 25 mentally ill homeless adults living in the vicinity or on the grounds of LAC+USC Medical Center (1), effective upon Board approval through June 30, 2011; and

Exodus Recovery, Inc., at an additional cost of \$103,524 for Fiscal Year 2010-11 and an additional cost of \$101,750 for Fiscal Year 2011-12, increasing the MCA to \$13,777,964, for a short-term intensive case management and supportive services program to serve 25 mentally ill homeless adults living on the campus of LAC+USC or the surrounding area, effective upon Board approval. (11-0484)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Approve and authorize the Director of Mental Health to expend funds at an estimated total cost of \$27,500 to conduct the Tenth Annual Conference on "Mental Health and Spirituality: A Time to Grow," to be held on June 2, 2011; authorize the Director to execute an agreement with the California Endowment Center for Healthy Communities for site technical support and catering services for the conference, and to pay the Endowment Center; and authorize the Director to purchase food and beverages for County employees, consumers, and family members attending the conference as an exception to the County Code, which limits such purchases to \$500 per occurrence and \$5,000 annually. **(Department of Mental Health) (11-0511)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community Services and Capital Programs

19. Recommendation: Adopt a resolution approving the Department of Beaches and Harbors' grant application submittal to the State Department of Boating and Waterways (State) for the County Department of Beaches and Harbors' Burton W. Chace Park transient dock vessel pumpout system replacement, under the Clean Vessel Act of 1992 Pumpout Grant Program (Program) (4); authorize the acceptance of grant funding up to \$18,000 from the State for the Program if awarded; authorize the Director of Beaches and Harbors to execute all necessary documents to obtain and accept the grant for the purpose of funding the Program and to act as lead agent for the County when conducting business with the State on any and all matters related to the grant; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) (11-0498)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 20.** Recommendations: Approve the allocation of \$5,152,634.36 in County Excess Funds and reallocation of \$566,989.84 in County Excess Funds previously allocated to the Department of Parks and Recreation, available to the Third Supervisorial District, to the Department of Parks and Recreation for a total allocation of \$5,719,624.20 for the El Cariso Park Phase II General Improvements Project (3); and approve the following: **(Department of Parks and Recreation)**

Assignment of the right to apply for Cities Excess Funds available to the Third Supervisorial District and allocated to the City of Los Angeles in the amount of \$4,972,635.20 to the Department of Parks and Recreation for the El Cariso Park Phase II General Improvements Project;

Reallocation of \$807,000 of County Excess Funds previously awarded to the Department of Parks and Recreation for the El Cariso Park Universal Play Area Project; and

Authorize the Director of Parks and Recreation to accept the grant funds, conduct all negotiations, and to execute and submit all documents, including, but not limited to the project agreement, amendments, and payment requests, which may be necessary for the completion of the El Cariso Park Phase II General Improvements Project and the El Cariso Park Universal Play Area Project. (11-0522)

Arnold Sachs and Henry Christopher Magana addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Approve and authorize the Director of Public Works to execute a change order to the contract with gkkworks for a fee not to exceed \$243,000, to provide the low voltage systems for the Olive View Community Mental Health Urgent Care Center Project at Olive View, Specs. 6893; Capital Project No. 69545 (5). **(Department of Public Works) 4-VOTES** (11-0519)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

22. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the proposed 25-year Use Agreement between the District and the City of San Gabriel (5) for recreational purposes will not interfere with the use of Alhambra Wash, Parcels 281, et al., for any purposes of the District; instruct the Mayor to sign the Use Agreement and authorize delivery to the City of San Gabriel; also acting as a responsible agency for the proposed project, consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of San Gabriel (City) as lead agency together with any comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the MND; and adopt the Mitigation Monitoring Program for the project, finding the program is adequately designed to ensure compliance with the mitigation measures. **(Department of Public Works)** (11-0492)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77470

23. Recommendation: Award and authorize the Director of Public Works to execute as-needed consultant services agreements with Bon Terra Consulting, UltraSystems Environmental, Inc., Camp Dresser and McKee, Inc., and PBS & J, to provide environmental documentation (California Environmental Quality Act and National Environmental Policy Act) and regulatory permit consultant support services for various County capital projects in the amount not to exceed \$600,000 for each contract, effective for a three-year period commencing upon issuance of the first notice to proceed, including two one-year options to extend the contract at the Department's discretion; and authorize the Director to approve and execute amendments, supplements, and time renewal options related to the agreements within the same monetary limits delegated to the Director for architectural/engineering services contracts on County capital projects and to exercise the two one year renewal options. **(Department of Public Works)** (11-0521)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Director of Public Works to execute supplemental agreements to extend the term of the existing construction project management and related support services agreement, with no increase in the contract amount, with Simpson & Simpson Management Consulting, Inc., until the new replacement agreement awarded by your Board on January 25, 2011, is executed by the Director of Public Works; authorize the Director of Public Works to execute supplemental agreements to extend the term of the existing construction project management and related support services agreements, with no increase in the contract amount, to gkkworks and Bernards, until new replacement contracts are awarded by your Board and executed by the Director of Public Works; and execute a supplemental agreement with Parsons to extend the term of the existing construction project management and related support services agreement, with no increase in the contract amount for specific critical project assignments currently underway with Parsons, until completion of the specific projects. **(Department of Public Works)** (11-0520)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Video](#)
[Revised Board Letter](#)

25. Recommendation: Terminate the contract for convenience with Pave West for Project ID No. RDC0014257 - Stevenson Ranch Parkway for the reconstruction and resurfacing of roadway pavement and installation of a traffic signal on Stevenson Ranch Parkway in the unincorporated community of Stevenson Ranch (5). **(Department of Public Works)** (11-0493)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

26. Recommendation: Find that the easements for slope and drainage purposes north of 1st Street in the unincorporated community of East Los Angeles (1) have not been used for the purpose for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation; also find that the easements for slope and drainage purposes on the proposed vacated street have been determined to be excess by the County, and there are no other public facilities located within the easements and that they may, therefore, be vacated pursuant to the California Streets and Highways Code; adopt a resolution of Summary Vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0491)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

27. Recommendation: Acting as the Governing Body of the County Flood Control District (District), and as a responsible agency for the Tehachapi Renewable Transmission Project, consider the Final Environmental Impact Report prepared and certified by the California Public Utilities Commission as lease agency for the Project to grant easements from the District to Southern California Edison Company (SCE) for underground and overhead transmission line purposes along the San Gabriel River, Parcel Nos. 371 and 594, in the City of Irwindale and Project Nos. 275-528, Parcel 1, in the City of Industry (1) (collectively Project) together with any comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the Final Environmental Impact Report; adopt the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen

or avoid any significant effect the Project would have on the environment; and determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific consideration of the Project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference; and approve the following: **(Department of Public Works)**

Find that grants of easements for the Project and the subsequent use of said easements will not interfere with the use of San Gabriel River, Parcel Nos. 371 and 594 and Project No. 275-528, Parcel 1, for any purposes of the District;

Approve grants of easements for underground and overhead transmission line purposes from the District to SCE, in the San Gabriel Rivers, Parcels 371 and 594, in the City of Irwindale for \$13,000 and Project Nos. 275-528, Parcel 1, in the City of Industry for \$2,500; and

Authorize the Director of Public Works as Chief Engineer of the District to execute the Easement documents and authorize delivery to SCE.
(11-0489)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[\(EIR\) Volume 1](#)
[\(EIR\) Volume 2](#)
[\(EIR\) Volume 3](#)
[\(EIR\) Volume 4-7](#)
[Map & Figure Series](#)

28. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow in the unincorporated communities of Avocado Heights, East Los Angeles, Ramona, East Rancho Dominguez, Castaic, La Crescenta, and Llano (1, 2, and 5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0496)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

29. Recommendations: Approve the project and adopt and advertise the plans and specifications for Gunn Avenue and Du Page Avenue, et al., roadway reconstruction and resurfacing, in the City of Santa Fe Springs and the unincorporated community of South Whittier (1 and 4), at an estimated cost between \$2,200,000 and \$2,600,000; set March 1, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0510)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

30. Recommendation: Approve the project and adopt and advertise the plans and specifications for Sewer Rehabilitation Project No. 3, rehabilitation of sanitary sewer systems, in the Cities of Rancho Palos Verdes and Palos Verdes Estates and in the unincorporated communities of Athens and El Camino Village (2 and 4), at an estimated cost between \$350,000 and \$405,000; set March 1, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0488)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

31. Recommendation: Approve the project and adopt and advertise the plans and specifications for Las Virgenes Road, et al., roadway reconstruction and resurfacing in the unincorporated communities of El Nido, Malibu Bowl, and Monte Nido (3), at an estimated cost between \$1,300,000 and \$1,800,000; set March 1, 2011 for bid opening; authorize the Director of Public Works to award, execute, and implement a contract with the lowest responsible and responsive bidder within the estimated cost range and to deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-0495)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 32.** Recommendations: Approve the project and adopt and advertise the plans and specifications for Colorado Boulevard Streetscape Improvements, in the unincorporated community of East Pasadena (5), at an estimated cost between \$450,000 and \$520,000; set March 1, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act.
(Department of Public Works) (11-0494)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 33.** Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Pavement Recycling Systems, Inc., in the amount of \$119,757.75 for Project ID No. RDC0015264 - Cold Canyon Road, et al., Centerline Rumble Strip, to install centerline striping and a rumble strip, in the unincorporated community of Monte Nido (3).
(Department of Public Works) (11-0497)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 34.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015248 - Richvale Drive, et al., constructing emulsion aggregate asphalt rubber aggregate membrane, asphalt rubber hot mix, and slurry seal; installation of striping and pavement markings; and the performance of other appurtenant work, in the unincorporated community of South Whittier (4), for a change related to additional slurry seal, and an increase in the contract amount of \$43,725, being performed by All American Asphalt;

Project ID No. RDC0015259 - Tuna Canyon Road, et al., resurfacing of existing roadway pavement, in the unincorporated communities of Big Rock and Topanga (3) for changes related to roadway overlaying and microsurfacing, and an increase in the contract amount of \$262,595.22, being performed by International Surfacing Systems; and

Project ID No. TSM0010102 - Hawthorne Boulevard, modifying and synchronizing traffic signals, in the Cities of El Segundo, Hawthorne, Inglewood, and Lawndale and in the unincorporated communities of Athens and Lennox (2 and 4), for changes related to variations in bid quantities and additional splicing and equipment, with an increase in the contract amount of \$85,961.60, being performed by Pro Tech Electric. (11-0490)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

35. Recommendation: Authorize the Chief Probation Officer to accept the Department of Probation's Fiscal Year 2010-11 Youthful Offender Block Grant funding allocation in the estimated amount of \$21,572,410 from the California State Controller, to allow the Probation Department to continue implementation of the Juvenile Justice Development Plan which targets evidence-based programs and services to probationers identified with higher needs for special services. **(Probation Department)** (11-0486)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

36. Recommendation: Adopt a resolution authorizing the Sheriff to accept and execute the Abandoned Watercraft Abatement Fund grant in the amount of \$38,500 from the State of California Department of Boating and Waterways, with a local match requirement in the amount of \$3,850, for the grant period of September 1, 2010, through August 31, 2011, for the Sheriff Department's Marina del Rey Station to continue to provide services relative to the proper and legal removal, storage, and/or disposal of abandoned recreational watercraft within their jurisdiction; and authorize the Sheriff to execute the grant award documents and all future amendments, modifications, extensions, grant renewals, and augmentations when necessary. **(Sheriff's Department)** (11-0487)

Jon Nahhas addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

37. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$5,730.51. **(Sheriff's Department)** (11-0466)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 38

38. Ordinance for introduction amending the County Code Title 3 - Advisory Commissions and Committees, to extend the sunset review date of the Commission for Women to December 1, 2013. (Relates to Agenda No. 12) (11-0452)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to Chapter 3.64 – Los Angeles County Commission for Women."

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 39 - 42

39. Consideration of the Chief Executive Officer's report regarding negotiations with L.A. Care, as requested at the meeting of April 13, 2010, and in conjunction with the Director of Health Services, the Department of Health Services ambulatory care restructuring plan. (Continued from meeting of 1-18-11) (10-0788)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to February 8, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Report](#)

40. Report by the Chief Executive Officer, in coordination with the Public Defender and Alternate Public Defender, regarding the Professional Appointee Court Expenditures (PACE) System and whether creating a panel of Family Law lawyers will reduce costs. (Continued from meetings of 9-28-10, 10-12-10, 10-19-10, 12-14-10 and 1-18-11) (10-2138)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to March 1, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

41. Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact of the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meetings of 12-7-10, 12-14-10, 1-4-11 and 1-25-11) (10-3094)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to February 15, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Report](#)

Public Hearing

- 42.** De novo hearing on Project No. R2009-02277-(4) relating to the recommendation of the Regional Planning Commission to adopt an aggregate map and text amendment to the Marina del Rey Local Coastal Program (LCP) pertaining to the Pipeline Projects, Sensitive Biological Resources, Open Space, Public Parking, and Boat Slips, all related to land uses in the unincorporated community of Marina del Rey, in the Playa del Rey Zoned District, and submit the amended Marina del Rey LCP to the California Coastal Commission. **(Departments of Regional Planning and Beaches and Harbors) (11-0186)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Richard J. Bruckner, Director of Planning, Santos Kreimann, Director of Beaches and Harbors, and Michael Tripp, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Kristina Rudio, Philip Rudio, John Rizzo, Nancy Marino, Liz Greenberger, Ira Waldman, Isaac Hakim, Simon Hunter and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Indicated its intent to approve the recommendation of the Regional Planning Commission to adopt an amendment to the Marina del Rey Local Coastal Program and determine that the amendment is compatible with and supportive of the goals and policies of the County Strategic Plan;**
- 2. Instructed County Counsel to prepare a final resolution of the Board of Supervisors approving and submitting the Marina del Rey Local Coastal Program amendment to the California Coastal Commission, and bring back to the Board at a future meeting for its consideration; and**

- 3. Instructed County Counsel to prepare a final ordinance to amend the Marina del Rey Specific Plan (Part 3, Chapter 22.56, Title 22 of the Los Angeles County Code) as recommended by the Regional Planning Commission and include any changes as directed by the Board, and bring back to the Board at a future meeting for its consideration.**

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[CUMULATIVE IMPACT ASSESSMENT](#)
[CUMULATIVE IMPACT APPENDICES](#)
[MDR DRAFT ORDINANCE & MAPS](#)
[MDR LAND USE PLAN](#)
[Motion by Supervisor Knabe](#)
[Video 1](#)
[Video 2](#)

VII. MISCELLANEOUS

- 43. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 43-A.** Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 53-year old Sor Phouam, a long-time store employee, who was shot and killed inside a convenience store in the 1900 block of East 4th Street, in the City of Long Beach on January 22, 2011 shortly before 8:00 p.m. (11-0661)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

44. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

44-A. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Director of Public Works to: 1) make available to the Board offices data on Local Worker Hire efforts for the Harbor-UCLA Emergency Surgery Replacement Project and the South Health Center Replacement Project. The data should include, but not be limited to:

- a) A description of each project's local worker hiring targets and/or requirements, if any;
- b) The total estimated number of construction hours that will be expended to conclude the projects;
- c) The number and percentage of construction hours completed to date;
- d) The number and percentage of construction hours performed by journey, apprentice and non-apprentice-level construction workers by ethnicity and gender;
- e) The percentage of the job that is being sub-contracted by the prime contractor to date, their status as a Small Business Enterprise (SBE) and the estimated dollar value of the sub-contract(s);
- f) Whether these workers employed by SBE's are under a collective bargaining agreement;
- g) The percentage of the workforce residing within a 5, 10 and 15 mile radius of the project site or within ZIP Codes with unemployment rates equal to or exceeding 150% of the County average rate of unemployment; and
- h) The percentage of the project workforce who are County and/or non-County residents.

2) Direct the Chief Executive Officer and the Director of Public Works to report this data every two weeks for the duration of the projects; and

- 3) Direct the Chief Executive Officer, the Chief Information Officer and the Director of Public Works to post these reports on the Department of Public Work's website. (11-0689)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was Introduced for discussion and placed on the agenda of February 8, 2011 for consideration.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video 1](#)
[Video 2](#)

Public Comment 46

46. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Henry Christopher Magana, Jon Nahhas, Arnold Sachs and David Serrano addressed the Board. (11-0734)

Attachments: [Video](#)

Adjournments 47

47. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Richard Madden

Supervisor Ridley-Thomas

McDowell Frazier, Jr.

Fred Joseph Horn, Jr.

Juanita Lynelle Young

Supervisor Yaroslavsky

Rachel Spera Mangano

Ida Trimer

Supervisor Knabe

Herman S. Alevy

David Alexander

John Dieken

Randolph D. Dilday

Carmen Varela Hews

Robert Allen Morrison

Gerald Mulrooney

Peggy Shirleen Smith

Hans A. Taucher

Joyce Elizabeth Townsend

Wayne S. Uyematsu

Lee Roy Ware, Jr.

Supervisor Antonovich

Mary Christine Beltrami

Helen Summers Brown

Iva May Carrico

Charles "Chappy" Chapman

Maurice Louis "Red" Cyr

William F. Keene

Thomas Matthew Morrissey

George L. Suter (11-0696)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-5.** Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011.

William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection (Supervisor Yaroslavsky being absent), the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
 [Video](#)

Administrative Memo

During discussion of Agenda Item No. A-5, Supervisor Molina requested the Chief Executive Officer to work with departments and report back with the following information for each department:

- What portion of the department's budget is under realignment;
- How much of the department's realignment funding is provided, or matched, by the State? By the Federal Government?
- What portion of the services being provided by the department is funded by the County (Net County Cost)?
- What are the mandates under realignment?
- What are the potential mandate recommendations that the County would change?

In addition, Supervisor Molina requested the Chief Executive Officer to report back to the Board on February 15, 2011 at 11:00 a.m., on the Public Safety (Sheriff, District Attorney, Probation) realignment; and on February 22, 2011 at 2:00 p.m., on the Health and Human Services (Health Services, Mental Health, Public Health, Children and Family Services and Public Social Services) realignment. (11-0737)

Attachments: [Administrative Memo](#)
 [Report](#)

IX. CLOSED SESSION MATTERS FOR FEBRUARY 1, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

In Closed Session, this item was continued one week to February 8, 2011.
(07-0516)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Ali v. County of Los Angeles, United States District Court Case No. CV 0807627

This is an overtime pay collective action brought by employees of the Department of Children and Family Services.

ACTION TAKEN:

The Board approved the settlement of the matter titled Ali v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties.

The vote of the Board was four to one with Supervisor Molina voting no.
(11-0394)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2646)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to February 8, 2011.
(11-0610)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-0613)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to February 8, 2011.
(10-2476)

CS-7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

In Open Session, this item was continued one week to February 8, 2011.
(11-0596)

CS-8. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

No reportable action was taken. (10-2633)

X. REPORT OF CLOSED SESSION FOR JANUARY 25, 2011**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, this item was continued one week to February 1, 2011.

(10-2476)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Ali v. County of Los Angeles, United States District Court Case No.
CV 0807627This is an overtime pay collective action brought by employees of the
Department of Children and Family Services.**In Closed Session, this item was continued one week to February 1,
2011. (11-0394)****(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Charles West v. County of Los Angeles, Los Angeles Superior Court Case No.
BC 368814This case arises from an employee's allegation of civil rights violations and
inappropriate adverse employment actions.**ACTION TAKEN:****The Board approved the settlement of the matter titled Charles West v.
County of Los Angeles. The details of the settlement will be made
available once finalized by all parties. The vote of the Board was
unanimous with Supervisors Yaroslavsky and Knabe being absent.
(11-0481)**

(CS-4) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Los Angeles County Fire Chief.

No reportable action was taken. (10-2633)

(CS-5) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

Property: Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

Real Property Negotiator: Richard Volpert and William T Fujioka

Negotiating Parties: Grand Avenue L.A., LLC, Community Redevelopment Agency of the City of Los Angeles

Under Negotiation: Price and Terms

No reportable action was taken. (10-0927)

Reconvene 48

48. Open Session adjourned to Closed Session at 1:58 p.m. following Board Order No. 38 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Ali v. County of Los Angeles, United States District Court Case No. CV 0807627

This is an overtime pay collective action brought by employees of the Department of Children and Family Services.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-5.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-8.

Consider candidates for Public Employment to the position of Los Angeles County Fire Chief, pursuant to Government Code Section 54957

Closed Session convened at 2:11 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:03 p.m. Present were Supervisors Gloria Molina, Don Knabe, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 3:09 p.m. Present were Supervisors Gloria Molina, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Mark Ridley-Thomas and Zev Yaroslavsky. (11-0752)

Closing 49

49. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:45 p.m. following Public Comment to Wednesday, February 2, 2011 at 9:00 to consider candidates for Public Employment to the position of Los Angeles County Fire Chief, pursuant to Government Code Section 54957.

The next Regular Meeting of the Board will be Tuesday, February 8, 2011 at 9:30 a.m. (11-0753)

The foregoing is a fair statement of the proceedings of the regular meeting held February 1, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations